## Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 1 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE TI	TLE: UNITED STATES VS. SEAN A	NTHO	NY O	GLE						1
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F E R E D	O B J E C T I O N	R E S E R V E D	O V E R R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D	
1	1/14/10	ORIE OKSENDAHL	Drug: Methamphetamine 277.0 g 10/1/08 SW at Moe/Fred/Tracy 3441 31st Ave, Mnpls, DEA Exh #8 from living room hutch		×	JUN					Х	Cont.
2	1/14/10	ORIE OKSENDAHL	DEA Lab Report dated 12/4/08 of DEA Exh No. 8 BATES # 05588		X	200					X	Cast.
3		ORIE OKSENDHAL	DEA Lab Report dated 12/4/08 of DEA Exh No. 10 BATES # 05588									
4	1/19/10	ORIE OKSENDAHL	SW Photo - Bag SW on 10/1/08 3441 31st - Moe residence - living room BATES # 03712		Х	4 20					X	(-Bril
5	1/19/10	ORIE OKSENDAHL	SW Photo - Bag with money \$3405 SW on 10/1/08 3441 31st - Moe residence - living room BATES: #03713		Х	925					X	(FOR
6	1/19/10	ORIE OKSENDAHL	SW Photo - Cell Phones & Money \$921, SW on 10/1/08 3441 31st - Moe residence main floor bedroom BATES # 03716		X	4 8 5					X	لينته
7	1/19/10	ORIE OKSENDAHL	SW Photo - Money/ Misc - SW on 10/1/08 3441 31st - Moe residence upstairs BATES# 03738		ķ	425					X	Cert
8	1/19/10	ORIE OKSENDAHL	SW Photo - Money - SW on 10/1/08 3441 31st - Moe residence - upstairs BATES # 03747		1	75					76	Circ
9	1/13/10	FODD VISE Cinantes Anderson	Photo of Todd Vise at Ogle's house on 2/22/07 (w/meth and pipe) BATES #15237		χ	33					$ \lambda $	
10	1/13/10	TOD <del>D VISE</del> Charles Anderson	Photo of pouch and pipe found with Todd Vise BATES #03629		X	1) es/nove	\ 	X			>.	
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<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

# Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 2 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

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P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F E R E D	O B J E C T I O N	R E S E R V E D	O V E R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D	
11	1/3/10	TODD VISE- Charles Andrew	Photo of pouch contents found with Todd Vise BATES #03630		X	y Jose	ks_)	X			X	di
12	1/13/10	RICHARD HEYEN Charles denders	Photo of piece of paper - note with names from Richard Heyen residence BATES # 03614		X	405		X			X	(2)
13	ોાકાવ	RICHARD HEYEN Chulls (Industry	Photo of cash found at Search Warrant at Richard Heyen's residence BATES # 03636		X	J 65		X			X	y
14	1/13/10	RICHARD HEYEN Chulls Arders	Photo of the inside of Richard Heyen's residence BATES # 03582		X	Y 6 2		X			>	٤
15	1/13/10	RICHARD HEYEN  Î Northerfolderson	Photo of money roll found at Richard Heyen's residence BATES # 03603		4	7 e 5		X			X	¥
16	1/13/0	JAY WEIST C VYLLEGALLINE	Photo of Western Union Receipt sent by Jay Weist BATES # 18115-18116		X	102					X	
17	1/14/10	BOBBI SISTAD	Western Union Document BATES# 17929		Х	45		X			X	
18	1/13/10	CANDICE PETERSON ( Mails (Indus))	Photo of House at 2602 Como Avenue BATES # 04346		X	5000					X	
19	1/13/10	CANDICE PETERSON United Undersor	Photo of Moe/Reilly House at 3441 31st Avenue BATES # 04402		X	100	,				X	
20	1/13)10	CANDICE PETERSON United United	Photo of Tom Tom directions to Richard Heyen's House BATES # 17291		X	5000					Х	

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### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 3 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE TI	<u> ȚLE: UNITED STATES VS. SEAN A</u>	11111	MIC	OLL					
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F F E R E D	O B J E C T I O N	R E S E R V E D	O V E R R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D
21	11310	CANDICE PETERSON	Photo of Jay Weist number on Candice Peteron's cell phone BATES # 04155		X	\$3 F W					X
22	1/13/10	CANDICE PETERSON	Photo of Todd Vise number on Candice Peterson's cell phone BATES # 04302		X	C050					*
23	1/13/16	CANDICE PETERSON (Thanks (Index No)	Photo of Tom Tom Directions to Glen's House in Arizona BATES # 04002		X	00 S S					X
24	1/13/10	CANDICE PETERSON— (Mule: Chylison	Photo of Tom Tom Directions to Desiree's House BATES # 16678		X	2000					×
25	113/10	Candice peterson Charles Anderson	Photo - Notation in Candice Peterson about warning to LaPalmita owner BATES # 05300		X	0200					X
26	1/12/10	CANDICE PETERSON (I) WILL UNLEWING	Photo - Side view of La Palmita Restaurant BATES # 16683		χ	(202)					X
27	1/13/10		Photo of Fred's number on Candy Peterson's cell phone BATES # 04114		χ	ე :3					X
28	(1/3/10)	CANDICE PETERSON	Search Warrant Photo of cash found at Peterson/Ogle house BATES # 03987		X	S 89					X
29	1/13/10	CANDICE PETERSON (IVUILLO CINCLINO)	Search Warrant Photo of drug notes from notebook BATES # 05317		X	00 0 V					X
30	1/13/10	CANDICE PETERSON White United	Search Warrant Photo of plastic baggies BATES # 03993		χ	000C					X

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<sup>\*</sup>A-Admitted into Evidence for all Purposes

#### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 4 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE S W R \*S 0 R 0 O V U Ε F Ε I T В S T  $\mathbf{C}$  $\mathbf{F}$ J S Ε I E E E R T Η E P I D R C R R Α U DESCRIPTION P/D DATE WITNESS V T V U I R Ε L NO. N Ε E L Α D I Α Ε W D D E T O D N E N D D (۲ چ Search Warrant Photo of Drug notes CANDICE PETERSON/ 31 from Ogle/Peterson home ORIE OKSENDAHL VISIO 14 **BATES # 05315** Search Warrant Photo of addresses CANDICE PETERSON/ 32 りつつし X ORIE OKSENDAHL from Ogle/Peterson home 1115/10 **BATES # 05330** Charles anderson Search Warrant Photo of cash at CANDICE PETERSON/ 33 ٥ Ogle/Peterson residence ORIE OKSENDAHL 0 1/13/10 Charles and in **BATES # 03967** CANDICE PETERSON/ Search Warrant Photo "thou shalt 34 not" note from Ogle/Peterson ORIE-OK-SENDAHL D 1/13/10 Charles airdinger residence Ċ **BATES # 05277** CANDICE PETERSON/ Photo of fake outlet from Search 35 1000 Warrant at Ogle/Peterson residence ORIE OKSENDAHL 1113110 **BATES # 04022** CANDICE PETERSON/ Photo of fake soda cans at Ogle's 36 000 ORIE OKSENDAHL residence 1/4/10 BATES # 04023 houses and war CANDICE PETERSON/ Photo of Brad O'Connnor cell 2 blocked on Ogle/Peterson's phone 1/14/10 ORIE OKSENDAHL BATES # 04032 madelledeson n Photo of Sean's version of last CANDICE PETERSON/ 38 n e ORIE OKSENDAHL couple months" 1/14/10 Charles Anderson BATES # 04186 CANDICE PETERSON/-Photo of hiding location at 39 0 ORIE OKSENDAHL Ogle/Peterson's residence 1/14/10 00 Charles Anderson **BATES # 04233** 1) Photo of Bowling Pouch and car at 40 CANDICE PETERSON/ 0 Ogle/Peterson's residence ORIE OKSENDAHL

**BATES # 04234** 

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<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 5 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE TI	TLE: UNITED STATES VS. SEAN A	NIHO	JNY O	GLE						
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F E R E D	O B J E C T I O N	R E S E R V E D	O V E R R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D	
41	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL Charles Anchesin	Photo of opened toy car contents at Ogle/Peterson residence BATES # 04235		X	8090					Х	
42	1/14/10	GANDICE PETERSON/ ORIE OKSENDAHL (VINCUS ARUW)	Photo of inside of pouch at Ogle/Peterson residence BATES # 04236		X	Cose					Х	
43	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL Challe (Lindle)	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04320		Х	Y 3			X	X	χ	Cond.
<b>3</b> 4	1)14/10	CANDICE PETERSON/ ORIE OKSENDAHL Challes Andresco	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04321		Х	<b>9</b> الح			Х	X	X	cont.
<b>A</b> 5	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL Chullandum	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04322	:	X	5 E A			X	X	χ	Lond
<b>1</b> /6	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL Charle Andres	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04323		X	765			X	X	X	cond.
Mr.	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL Chiefle (Incline)	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04324		X	7 <sub>0</sub> 5			+	X	\ \	cond.
48/	414/10	CANDICE PETERSON/ ORIE OKSENDAHL Charles (indexor-	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04332		X	262			7	X	Y	cont,
49	1/14/10	Charle Challer	Photo - Amtrak Boarding Pass from Fargo to Mpls/St. Paul dated 8/31/07 BATES # 07185		X	45			X		X	Good ?
50	1/11/10	Charles (Indexin)	Photo - Amtrak Boarding Pass from Fargo to Mpls/St.Paul dated 9/7/07 BATES # 07186		X	23			X		X	and.

<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

#### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 6 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE R O S W R \*S O 0 E E V U Ι T F В C S Ε S T I F J R T Н Ε P E E Ε I R C R R Α D DESCRIPTION U P/D DATE WITNESS V T V U I R Ε L NO. Ε E N Α D I L Α Ε W D T O D Ε N E N D D D y **ELIOT CLEVELAND** Photo - Amtrak Boarding Pass from 51 1/4/10 Chuckalenderson) Mpls/St. Paul to Fargo dated 9/20/07 Y **BATES # 07187** CHUCK ANDERSON Photo -SW @ Reilly 12/10/08 52 ų 1/14/10 Photo of money ζ **BATES # 04412** Photo -SW @ Reilly 12/10/08 **CHUCK ANDERSON** 53 1/1/10 Photo of money **BATES # 04690** CHUCK ANDERSON SW - 12/10/08 - Fred & Tracy 4 54 residence, 3441 31 Ave, hand 114/10 written notes **BATES # 05548** CHUCK ANDERSON SW - 12/10/08 - Fred & Tracy 55 residence, 3441 31 Ave, hand 1/4/10 X written notes **BATES # 05550** SW - 12/10/08 - Fred & Tracy **CHUCK ANDERSON** 56 residence, 3441 31 Ave, hand 1/14/10 written notes **BATES # 05551** SW - 12/10/08 - Fred & Tracy 57 CHUCK ANDERSON residence, 3441 31 Ave, hand 1/14/10 written notes **BATES # 05568** SW - 12/10/08 - Fred & Tracy 58 **CHUCK ANDERSON** residence, 3441 31 Ave, hand written notes **BATES # 05569 CHUCK ANDERSON** SW - 12/10/08 - Fred & Tracy 59 1/14/10 residence, 3441 31 Ave, hand written notes **BATES # 05570** 

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### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 7 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE II	ILE: UNITED STATES VS. SEAN A	MINI	JNIC	GLE						1
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F E R E D	O B J E C T I O N	R E S E R V E D	O V E R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D	
60	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05572		X	प <sup>8</sup> >			χ.		X	land.
61	Mittie	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05563		X	3			4		X	Cand.
62	114110	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05561		X	33			+		X	und.
63	111110	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05555		X	عدين			+		X	Caret.
64	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05556		X	يحي			X		X	end.
65	11410	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05560		X	525			·		7	Cond.
66	11910	CHUCK ANDERSON	Drug: 12/10/08 controlled buy 14.4 gms meth		X	りさへ			X	*	X	and
67	1/9/10	CHUCK ANDERSON	Lab Report from controlled buy DEA # 28 BATES # 07886		X	U			K	¥	X	and.
68	1/4/10	CHUCK ANDERSON	Drug: 0.11 grams Meth DEA # 31		X	4 8			Ķ		(	cont.

<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

#### Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 8 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE R W \*S 0 R 0 S O U E E V I T F В C F J S Ε S T I P E E E R  $\mathbf{T}$ Η Ε I D Ū R C R R Α DESCRIPTION DATE WITNESS P/D V E T V U I R L NO. Ε N Ε D I L Α Α W D Ε Ε T O D Ν E N D D Drug: 5.48 grams Meth **CHUCK ANDERSON** 69 1/14/10 **DEA #30** کئ X X tinu **CHUCK ANDERSON** Drug: 0.05 grams Meth 70 1/19/10 **DEA #32** X 4 Drug: 25.91 grams Meth CHUCK ANDERSON 71 1/14/10 X **DEA #29** Laboratory Report / date 9/18/2008 CHUCK ANDERSON 72 1/4/10 Case # 08-03357 X **BATES # 16695** Photo of C. Peterson's cell phone **CHUCK ANDERSON** 73 Candlewood Suites 1/4/10 Yno. **BATES # 04046** Photo of C. Peterson's cell phone 74 **CHUCK ANDERSON** X 1/4/10 Tina Steiner **BATES # 04057** Photo of C. Peterson's cell phone りゃろの 75 **CHUCK ANDERSON** Carter Cars Bro 1/14/10 **BATES # 04058** Photo of C. Peterson's cell phone **CHUCK ANDERSON** 76 Cars Glen (Carson Steiner) 1/14/10 **BATES # 04054** 77 CHUCK ANDERSON Photo of C. Peterson's cell phone 9 Wendy N Todd (Wendy Nikle) 1/14/10 BATES # 04317 muller 5/n Photo of C. Peterson's cell phone **CHUCK ANDERSON** 78 5/10 JaNise (Janise Luna) 1/14/10 BATES # 04202

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<sup>\*</sup>A-Admitted into Evidence for all Purposes

## Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 9 of 11

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE TI	TLE: UNITED STATES VS. SEAN A	ANTHO	ONY C	GLE						1
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F E R E D	O B J E C T I O N	R E S E R V E D	O V E R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D	
79	1/14/10	CHUÇK ANDERSON	Photo of C. Peterson's cell phone Carson AZ (Carson Steiner) BATES # 04055		X	-1 S			X		X	wid.
80	1/14/10	CHUCK ANDERSON	Copy from C. Peterson's notebook "The Ladys" phone number BATES # 05349		χ	<b>3</b>			X		X	and.
81	1/14/10	CHUCK ANDERSON	Copy from C. Peterson's notebook Mackenzie (Meier) phone number BATES # 05348		X	ري د د			V		XX	cond.
82	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Mac (Mackenzie Meier's) phone # BATES # 04241		Х	ري ازد			X		X	emá v
83	Maho	ORIE OKSENDAHL	Drug: 2.7 grams Meth DEA # 20 / 12/10/08 SW		Х	365			X		X	cord
84	Ijajio	ORIE OKSENDAHL	Lab Report (DEA #20) BATES #07874-07875		X	1900			4		X	eart.
85	1/19/10	ORIE OKSENDAHL	Drug: 0.95 grams Meth DEA # 17 / 12/10/08 SW		X	48			X		X	Cont
86	1)19/10	ORIE OKSENDAHL	Lab Report (DEA #17) BATES #07872-07873		X	5			4		X	Cont.
87	Malio	ORIE OKSENDAHL	Drug: 0.14 grams Meth DEA # 15 / 12/10/08 SW		X	y es			X		X	Lind.
88	1/19/10	ORIE OKSENDAHL	Lab Report (DEA #15) BATES #07870-07871		Y	49			¥		χ	cond.

<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

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EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

		CASE II	ILL. UNITED STATES VO. SEAN A								
P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F F E R E D	O B J E C T I O N	R E S E R V E D	O V E R R U L E D	S U S T A I N E D	W I T H D R A W	R E C E I V E D
89		ORIE OKSENDAHL	Call frequencies analysis								
90		ORIE OKSENDAHL	Call frequencies analysis								
91		ORIE OKSENDAHL	404(b) Ogle Prior drug conviction								
92 1	1910	CANDER RANGE	Telephone Call Call 3 S. Ogle C. Peterson (approx 14 min)		~	V	æ	•			•
93		CHUCK ANDERSON  CHIDICA PETERSON	Transcript of Telephone Call Call 3 S. Ogle C. Peterson (approx 14 min)		1	u		H			/
94 '	15 2010	CHUCK ANDERSON  CHNDICE PERUSA	Telephone Call Call 4 S. Ogle C. Peterson (approx 6 min. 30 sec.)		V			V			
95		CHUCK ANDERSON. CHYLINE PERSON.	Transcript of Telephone Call Call 4 S. Ogle C. Peterson (approx 6 min 30 sec)		~						

<sup>\*</sup>F-Foundation only

<sup>\*</sup>A-Admitted into Evidence for all Purposes

# Case 3:08-cr-00106-RRE Document 461-2 Filed 01/21/10 Page 11 of 11

EXHIBIT LIST - - CRIMINAL CASE NO. 3:08-cr-106-06

CASE TI	TLE:	USA v.	Sean	Ogle

	<del></del>	TITLE. OOA V.									
P/D NO.	DATE	WITNESS	DESCRIPTION	* STPULATED	O F F E R E D	OBJECTION	R RESERVED	OVERRULED	SUSTAINED	S-++0x4>z	R H C H L > H D
Court Exhibit 1	1/14/10	Jason Moe	Supplemental Report dated 11/25/08 (marked the start and end with arrows) Bates number: 05909 - 05920		x	n o n e					X
Court Exhibit 2	1/14/10	Meghan Blaiser	Small sheet of paper with Jason Moe's phone numbers listed		X	n o n e					×
Court Exhibit 3	1/15/10		Pictures of Justin Peterson		х	none					х
Court Exhibit 4	1/15/10		Picture of Richard Heyen, aka Red (Pictures provided by USM and USPO)		x	n o n e					x
Court Exhibit 5	1/19/10		Partial Transcript of Videoconference Proceedings date 10-21-08 (Government proposed this document as exhibit 96)		х						X
Court Exhibit 6	1/15/10		Transcript of Telephone call (approximately 14 min)  (Government Exhibit 93)		х						X
Court Exhibit 7	1/15/10		Transcript of Telephone Call (approximately 6 min 30 seconds)  (Government Exhibit 95)		x						x